

NORTH BEND CITY COUNCIL MINUTES

July 19, 2016

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Hearing called the regular meeting to order at 7:00 p.m.

Councilmembers Present: Elwood, Gothelf, Kostanich, Loudenback, Pettersen, Rosen and Volken.

CONSENT AGENDA:

Minutes – Council Meeting of June 21, 2016

Payroll – June 20, 2016 – 27486 through 27492, in the amount of **\$153,779.61**

July 5, 2016 – 27493 through 27499, in the amount of **\$196,848.09**

Checks – July 5, 2016 – 62962 through 63023, in the amount of **\$823,782.55**

July 19, 2016 – 63024 through 63086, in the amount of **\$189,382.92**

AB16-074 – Resolution 1717 Awarding Ribary Creek Sediment Removal Project to Fury Site Work

AB16-075 – Motion Authorizing Bill of Sale for Torguson Park Picnic Shelter

Councilmember Rosen **MOVED**, seconded by Councilmember Loudenback to approve the consent agenda as presented. The motion **PASSED** 7-0.

CITIZEN'S COMMENTS:

Dave Olson, 440 Main Avenue S, provided an update on Kiwanis activities and the upcoming Night on a Dark Trail Event.

Presentation – Police Services Mid-Year Update

Audio: 4:30

Interim Police Chief Schaffer provided a mid-year update on police services which included the following items: staffing, calls for service, patrol statistics, community oriented policing events, records/evidence, and 2016 challenges and goals.

COMMISSION AND COMMITTEE REPORTS:

Events Coordinator Cepeda provided a report on July 16th Downtown Block Party & July 17th Legends Car Show.

Planning Commission

A report of the July 14th meeting was provided.

Parks Commission

No report. The next meeting is scheduled for July 20, 2016.

Economic Development Commission

No report.

Community & Economic Development Committee – Councilmember Pettersen, Chair
A report of the July 19th meeting was provided.

Finance & Administration Committee – Councilmember Rosen, Chair
No report. The next meeting is scheduled for August 2, 2016.

Public Health & Safety Committee – Councilmember Gothelf, Chair
A report of the July 12th meeting was provided.

Transportation & Public Works Committee – Councilmember Loudenback, Chair
A report of the July 13th meeting was provided.

Council Workstudy – Mayor Pro Tem Loudenback
A report of the June 28th Council Workstudy was provided.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf
A report of the July 14th meeting was provided.

INTRODUCTIONS:

AB16-076 – Public Hearing Cont., Ordinance 1592 Amending Taxes, Rates & Fees Schedule RE Sewer Rates & GFC's **Audio: 46:03**

City Administrator Lindell provided the staff report.

Mayor Hearing announced the Public Hearing on an Ordinance Amending Taxes, Rates & Fees Schedule RE Sewer Rates & GFC's was opened at the June 21, 2016 City Council meeting and continued to tonight's meeting.

The following spoke regarding the Sewer Rates & GFC's:

Garret Parsons, 1095 Patkanim Ave SE

John Krauss, 425 SE 7th Street

Mayor Hearing closed the Public Hearing at 8:18 p.m.

Councilmember Loudenback **MOVED**, seconded by Councilmember Gothelf to approve AB16-076, an ordinance setting new Sewer Rates and General Facilities Charges and amending the Taxes, Rates & Fees Schedule, as a first and final reading. The motion **PASSED** 6-1 (Elwood).

AB16-077 – Ordinance 1593 Establishing Line of Credit for WWTP Projects Audio: 1:40:03

City Administrator Lindell provided the staff report.

Councilmember Rosen **MOVED**, seconded by Councilmember Gothelf to approve AB16-077, an ordinance establishing a line of credit and providing for the issuance and sale of a Limited Tax General Obligation Bond in the principal amount not to exceed \$3,500,000, as a first and final reading. The motion **PASSED** 7-0.

AB16-078 – Ordinance 1594 Amending NBMC 14.12 RE Floodplain Management Audio: 1:43:01

Senior Planner McCarty provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Loudenback to approve AB16-078, an ordinance amending NBMC 14.12 relating to Floodplain Management, as a first and final reading.

Due to technical difficulties with the video recording equipment, Mayor Hearing recessed the City Council meeting for a five minute break at 8:49 p.m.

Mayor Hearing called the meeting back to order at 8:55 p.m.

Councilmember Pettersen **MOVED**, seconded by Councilmember Loudenback to include language in the ordinance amending NBMC 14.12 which would waive the permit fees for structures under 200 square feet. The motion **PASSED** 7-0.

The main motion then **PASSED AS AMENDED** 7-0.

AB16-079 – Ordinance 1595 Adopting NBMC 17.40 RE Impact Fee Deferral Audio: 1:56:11

Community & Economic Development Director Estep provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to approve AB16-079, an ordinance adopting North Bend Municipal Code Chapter 17.40 to establishing an Impact Fee Deferral Process, as a first and final reading. The motion **PASSED** 7-0.

AB16-080 – Resolution 1718 Setting Administrative Fee RE Impact Fee Deferral Process Audio: 2:04:08

Community & Economic Development Director Estep provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Loudenback to approve AB16-080, a resolution setting an administrative fee for requests to defer impact fees for single family detached and attached residential construction in accordance with NBMC 17.40.030. The motion **PASSED** 7-0.

AB16-081 – Motion Authorizing Contract with Downtown Association Audio: 2:07:49

Community & Economic Development Director Estep provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to approve AB16-081, authorizing a contract for services with the North Bend Downtown Foundation to operate and manage the North Bend Visitor Information Center for 2016, in a form and content acceptable to the City Attorney. The motion **PASSED** 7-0.

AB16-082 – Resolution 1719 Awarding 2016 Pavement Overlay Project to Lakeridge Paving Audio: 02:11:15

Public Works Director Rigos provided the staff report.

Nela Cumming, Executive Director of Encompass, 1407 Boalch Avenue NW, spoke in support of the additive bid for NW 14th Street improvements.

Councilmember Loudenback **MOVED**, seconded by Councilmember Elwood to approve AB16-082, a resolution awarding a contract for the 2016 Overlay Project to Lakeridge Paving Company, LLC, for the Base Bid with Bid Additive, in the amount of \$387,236.50, in a form and content acceptable to the City Attorney. The motion **PASSED** 7-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Gothelf thanked staff for all of their hard work on the Downtown Block Party and acknowledged Nela Cumming for her involvement in the Fire Strategic Plan.

Councilmember Elwood encouraged those invited to attend an upcoming event for Meadowbrook Farm and noted tickets were still available for Valley Center Stage's production of Alice's Adventures in Wonderland.

Councilmember Kostanich echoed Councilmember Gothelf comments regarding the Block Party and thanked staff for their efforts pertaining to the sewer rate increase.

Councilmember Volken commented he was looking forward to the candidate interviews

for the Economic Development Commission.

City Administrator Lindell thanked staff for their hard work and citizens for providing input regarding the sewer rate increase. Additionally, she thanked Community & Economic Development Director Estep and her staff for their efforts regarding the Torguson Park Picnic Shelter.

Mayor Hearing spoke regarding the following items:

- \$100,000 collected during July 9th & 10th Relay for Life Fundraising Event
- July 16th & 17th Downtown Block Party & Legends Car Show
- National Night Out – August 2nd 6 – 8 p.m. at Snoqualmie Community Park
- Community Shred Event – August 6th – 8 a.m. to Noon at City Hall

ADJOURNMENT:

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Rosen. The motion **PASSED** 7-0.

The meeting adjourned at 9:35 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk